

**INSURANCE & SAFETY COMMITTEE MINUTES
NOVEMBER 1, 2016**

SIGN IN

**GERALD WILLIAMS
BILL DAVIS
JUDY WHITAKER
TIM ELLIOTT
PAUL JACKSTADT
RON SIMPSON**

**BOB PICKERELL
DON THOMPSON
ED HAGNAUER
DAN MCDOWELL
BRIAN KONZEN**

Alderman Williams called the Insurance & Safety Committee Meeting to order.

Motion by Williams, second by Pickerell to go into closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to come out of closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to give settlement authority in cases as discussed in Closed Session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to Adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.